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1 Also Admitted in Province of Québec
2 Also Admitted in New York
3 Also Admitted in Colorado
4 Also Admitted in Colombia, S.A.

October 7, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of LAKESHORE CLUB
DEVELOPMENT, INC.
Our File No: 3362.0006

Dear Sir or Madam:

400002660734--7
-10/09/98--01080--005
*****43.75 *****43.75

Enclosed please find Articles of Amendment to Articles of Incorporation of LAKESHORE CLUB DEVELOPMENT, INC., together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,

Irene Rubanchik
Irene Rubanchik
Legal Assistant

/ir
Enclosures

FILED
98 OCT -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILED OCT 12 1998

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAKESHORE CLUB DEVELOPMENT, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

FIRST: The following amendments to the Articles of Incorporation were adopted by the corporation:

The present sole Director of Lakeshore Club Development, Inc. is Harvey Birdman.

The present sole Director hereby appoints the following as officers of the corporation:

For President: HERBERT HIRSCH

For Vice-President: HARVEY BIRDMAN
LOUIS BIRDMAN
DIANE BIRDMAN

For Secretary: LOUIS BIRDMAN

For Treasurer: DIANE BIRDMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The Officers of Lakeshore Club Development, Inc. elect the following as Directors of the corporation:

HERBERT HIRSCH
HARVEY BIRDMAN
DIANE BIRDMAN
LOUIS BIRDMAN

FOURTH: This amendment was adopted by the Board of Directors of the corporation on October 7th 1998.

Shareholder action was not required to adopt this amendment.

LAKESHORE CLUB DEVELOPMENT, INC.

By: _____

HARVEY BIRDMAN, Director

By: _____

DIANE BIRDMAN, Director

By: _____

HERBERT HIRSCH, Director

By: _____

LOUIS BIRDMAN, Director